

**MINUTES OF THE JONESTOWN CITY COUNCIL REGULAR MEETING HELD  
DECEMBER 10, 2009, 6:05 P.M. AT THE CITY COUNCIL CHAMBERS 18649 FM 1431,  
SUITE 3-A, JONESTOWN, TEXAS**

**A. ITEMS OPENING MEETING:**

**1. CALL TO ORDER**

**MAYOR DEANE ARMSTRONG**

Mayor Armstrong called the meeting to order at 6:05 p.m.

**2. ROLL CALL**

**CITY SECRETARY**

Upon roll call, the following members were present: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Armstrong and Alderman Aaron were present. Mayor Pro Tem Buckle was absent. A quorum was present. (Mayor Pro Tem Buckle entered the meeting at 6:18 p.m.)

**3. APPROVAL OF MINUTES**

November 10, Special Called Meeting

Alderman Nichols made a motion to approve the minutes of the November 10<sup>th</sup> Special Called Meeting. Alderman Moore seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.**

November 12, 2009 Regular Meeting

Alderman Aaron made a motion to approve the minutes of the November 12, 2009 Regular Meeting. Alderman Wedell seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. The motion carried unanimously.**

November 18, Joint Work Session with Planning and Zoning Commission

There was discussion about contacting one or more land planners and who was supposed to do this. Alderman Nichols suggested making a change in the minutes to reflect the understanding of Council that City Administrator Dodson will coordinate the contacting of the planner by eliminating the last part of the sentence, "Mr. Dodson will arrange for a future meeting to further discuss the topic and will contact the land planner suggested by Commissioner Oaks." Alderman Nichols made a motion to approve the minutes of the November 18, Joint Work Session with Planning and Zoning Commission, with the discussed change. Alderman Aaron seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.**

## B. CITIZEN COMMUNICATIONS

There were no citizen communications.

## C. GENERAL BUSINESS AND ACTION ITEMS

1. Second reading and approval of an ordinance for the annexation of a certain tract or parcel of land being 228.098 acres, more or less, located in Travis County, Texas, situated generally east of the Sandy Creek Arm of Lake Travis, on both sides of Trails End Road, of which 143.665 acres are part of Lot 57, Trails End Lake Travis Subdivision; 82.149 acres are part of Lot 14, all of Lots 15 and 16, Red Wagon Ranchettes, Section 2; 2.284 acres out of the Isaac A. Hampton Survey, Abstract 373; and including the abutting streets, roadways, and rights-of-way. Applicant: HJ Trails End, LTD.

Mayor Armstrong read the caption of the annexation ordinance. Alderman Aaron made a motion to approve the second reading of the ordinance for the annexation of the 228.098 acre tract. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. The motion carried unanimously.**

2. Discuss and consider approval of Oktoberfest expenditures.

Mayor Armstrong and Council, led by Alderman Wedell discussed giving LEEF a donation out of the funds since Jim Nosler and the organization provided a great deal of free publicity through Sudden Link Cable. Alderman Wedell made a motion to approve the \$20,578.28 expenditures be paid out of the hotel/motel fund, plus a \$250 donation to LEEF. Alderman Moore seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.**

3. Discuss and consider improvements at Jones Brothers Park for Oktoberfest and other events.

Alderman Moore suggested designing a stage that could be moved from location to location and out of the park during floods. Mayor Armstrong suggested letting Alderman Wedell work with the Parks Board on this project. Alderman Wedell asked to have Don Chatham do an electrical survey to provide information about what improvements need to be done.

Alderman Aaron made a motion to direct Alderman Wedell to work with the Parks Board to evaluate proposals for a movable stage as well as electrical infrastructure that's appropriate for the park for events, to be brought back for Council approval. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. The motion carried unanimously.**

4. Discuss and consider accepting the resignations of Library Advisory Board members Jennifer Ellison and James Willis.

Mayor Pro Tem Buckle made a motion to accept the resignations of Library Advisory Board members Jennifer Ellison and James Willis. Alderman Aaron seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. The motion carried unanimously.**

5. Discuss and consider appointing Wendi Strei to the Library Advisory Board.

Alderman Wedell made a motion to approve the appointment of Wendi Strei to the Library Advisory Board. Alderman Moore seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.**

6. Discussion of revenues and expenditures from the current finance report.

There was discussion about the hotel/motel tax fund balance, the building department revenue expectations, possible transfer of letters of credit for The Hollows, future expenditures for street paving and improvements, and the imminent retirement of the public works director. No action was taken.

#### **D. ADJOURNMENT**

Mayor Armstrong adjourned the meeting at 6:56 p.m.

**PASSED AND APPROVED AT A REGULAR MEETING HELD ON JANUARY 14, 2010.**

ATTEST:

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Deane Armstrong, Mayor  
City of Jonestown

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Linda Hambrick, City Secretary